



VILLAGE OF MAGDALENA
PO BOX 145, MAGDALENA, NM 87825
P. 575.854.2261 F. 575.854.2273
WWW.VILLAGEOFMAGDALENA.COM

AGENDA
NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
MONDAY, JUNE 10, 2019
VILLAGE HALL 108 N. MAIN STREET 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - a. REGULAR MEETING – MAY 28, 2019
6. APPROVAL OF CASH BALANCE REPORT
7. APPROVAL OF BILLS
8. MAYOR'S REPORT
9. CLERK'S REPORT
10. DEPARTMENT REPORTS
 - a. EMS
 - b. FIRE
 - c. MARSHAL
 - d. JUDGE
 - e. PUBLIC WORKS
 - f. LIBRARY
11. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION No. 2019-07,
CONCERNING THE VILLAGE OF MAGDALENA'S BANKING RELATIONSHIP WITH FIRST STATE BANK
AND ESTABLISHING AUTHORIZED SIGNATORIES
12. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT
13. ADJOURNMENT

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 8725. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF MAGDALENA
BOARD OF TRUSTEES
HELD MONDAY, MAY 28, 2019 AT 6:00 PM**

DRAFT

Mayor Richard Rumpf called the meeting to order at 6:00 p.m.

PRESENT: Mayor Richard Rumpf, Lynda Middleton, Donna Dawson, Clark Brown, Carleen Gomez – Deputy Clerk, Jan Keenly – Clerk/Treasurer, Attorney Kathy Stout

ABSENT: James Nelson

GUESTS: Carol “Cricket” Courtney, John Larson, Dylan Coslin, Michael Zamora, Carlos Valenzuela, Yvonne Magener, Alejandra Paez – Assistant Clerk

Mayor Richard Rumpf requested that Carlos Valenzuela lead the gallery in reciting the Pledge of Allegiance.

APPROVAL OF AGENDA: Ms. Dawson motioned to amend the agenda, placing #12 after #16, seconded by Mr. Brown. Mrs. Middleton was opposed. The motion carried by majority.

APPROVAL OF MINUTES: Ms. Dawson motioned to approve the minutes of the Regular Meeting of May 13, 2019, as presented, seconded by Mrs. Middleton. The motion carried unanimously.

Mrs. Middleton motioned to approve the minutes of the Special Work Session of May 15, 2019, seconded by Ms. Dawson. The motion carried unanimously.

APPROVAL OF CASH BALANCE REPORT: Ms. Dawson took this time to ask when the Capital Projects money would be coming in. Mayor Richard Rumpf stated that he needed to nail that down. He stated that \$100,000.00 would be for water construction and \$175,000.00 would be for planning and possible construction.

Mrs. Middleton motioned to approve the cash balance report, as presented, seconded by Ms. Dawson. The motion carried unanimously.

APPROVAL OF BILLS: Mr. Brown asked why the Village had purchased so many books. Ms. Yvonne Magener was present and explained that the Library had to spend a minimum of \$1,400.00 with General Obligation Bond money. She added that if the money was not spent it would have to be returned. She stated that library is given \$1.50 per inhabitant each year.

Deputy Clerk Gomez stated that she had a few regular monthly bills come in that she was not able to get to.

Mrs. Middleton motioned to approve the bill list with the additional bills that had come in, seconded by Mr. Brown. The motion carried unanimously.

Amazon Credit Plan	\$471.83	Baker Utility Supply	\$533.14
Dept. of Finance & Administration	413.35	Electric Motor Co., Inc.	1,183.12
File Construction LLC	800.00	Konica Minolta	459.55
KSA Engineers	4,198.50	Magdalena Municipal Schools	135.00
NM Municipal League	120.00	Rak's Building Supply	17.65
Socorro Electric Coop	3,740.21	Socorro Family Eye Care	204.13
St. Mary Magdalene Church	25.00	Williams Windmill	33.75
Winston's Auto Service	6.95		

MAYOR'S REPORT

Mayor Richard Rumpf took this time to congratulate the Class of 2019 on behalf of the Village. He stated that their accomplishments and achievements should be recognized. He announced that during the upcoming weekend, on June 1, 2019 the Frontier Festival would be going on. He was excited to announce that there would be lots of events and games. He stated that it is a Village event that is put on by volunteers and donations, including donations for advertising the event. Mrs. Cricket Courtney stated that the library will have volunteers during the festival and the Friends of the Library will be paying for the Chuy Martinez performance. Mayor Rumpf stated that the anti-auto theft people who can provide VIN number etching will also be present.

CLERK'S REPORT

Deputy Clerk Gomez announced that the new Village Clerk/Treasurer, Jan Keenly, was present and welcomed her, she added that it was her first day. She stated that Ms. Keenly would be chairing the meetings going forward.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF VILLAGE OF MAGDALENA COMMUNITY NEEDS ASSESSMENT SUBMITTED BY RITA Y. MARTINEZ

Mrs. Middleton stated that Mr. Nelson had sent in some suggestions and changes for the report and submitted them to Mrs. Martinez. Mrs. Middleton commended Mrs. Martinez on a job well done.

Mrs. Middleton motioned to approve the Village of Magdalena Community Needs Assessment submitted by Mrs. Rita Y. Martinez, seconded by Mr. Brown. The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2019-06, PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

Mrs. Middleton explained that this is our fourth year of funding and every year of funding helps to maintain and repair village streets. She stated that we should be going after this funding every year no matter how much is received.

Mrs. Middleton motioned to approve Resolution No. 2019-06, seconded by Ms. Dawson.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:
Mr. Brown – AYE, Mrs. Middleton – AYE, Ms. Dawson – AYE
The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING INSTALLATION OF VOLLEYBALL COURT AT RODEO GROUNDS PROVIDED BY VOLUNTEERS

Mayor Rumpf stated that A-1 Quality Redi-Mix would provide the sand for the area. He stated that the area on the east side of the concrete block in the Spanish Village would be ideal to place the volleyball court. He stated that this would all be done by volunteers. Mayor Rumpf stated that permanent posts would be set up. Mrs. Middleton questioned if the Village's liability insurance would cover this. Mayor Rumpf stated that he would look into it. Mayor Rumpf stated that they would need to start getting it ready so that it could be used for the Old Timer's Reunion. He stated that it would also be used during the summer to have tournaments and raise money for the Magdalena School volleyball team.

Mrs. Middleton motioned to approve the request contingent upon liability insurance coverage, seconded by Mr. Brown. The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO SUBMIT FY 2020 INTERIM BUDGET

Mrs. Middleton stated that following the Special Work Session concerning the FY 2020 Interim Budget they saw that the numbers were convoluted. Mrs. Middleton stated that she and Mr. Nelson's suggestion is to submit the current amended budget and get DFA to help fix it during the first week of July. She stated that this will allow us to get the interim budget in by June 1st.

Mr. Brown motioned to submit the FY 2020 Interim Budget as suggested, seconded by Ms. Dawson.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:
Ms. Dawson – AYE, Mr. Brown – AYE, Mrs. Middleton – AYE
The motion carried unanimously.

EXECUTIVE SESSION – 10-15-1(H)(2), LIMITED PERSONNEL MATTER

Ms. Dawson motioned to go into executive session at 6:23 p.m., seconded by Mrs. Middleton.

Deputy Clerk Gomez requested a roll call vote:
Mr. Brown – AYE, Mrs. Middleton – AYE, Ms. Dawson – AYE
The motion carried unanimously.

a. DEPUTY MARSHAL

Ms. Dawson certified that only limited personnel matters were discussed and no decisions were made, she motioned to go back into regular session at 6:49 p.m., seconded by Mr. Brown.

Deputy Clerk Gomez requested a roll call vote:
Mrs. Middleton – AYE, Ms. Dawson – AYE, Mr. Brown
The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION CONCERNING HIRING OF DEPUTY MARSHAL

Mayor Richard Rumpf brought forth the name of Mr. Carlos Valenzuela to hire as the new Deputy. Mayor Rumpf asked Mr. Valenzuela to tell the Board a bit about himself. Mr. Valenzuela stated that he started with the City of Socorro Police Dispatch in 2008, was hired with the Police Department and was a Corporal Supervisor and then became a Sergeant. He added that he had recently been terminated for an officer involved shooting.

Ms. Dawson motioned to hire Mr. Carlos Valenzuela as a new Deputy, seconded by Mr. Brown.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:
Mrs. Middleton – AYE, Ms. Dawson – AYE, Mr. Brown – AYE
The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING AMENDMENTS TO MAGDALENA MARSHAL'S OFFICE RULES AND REGULATIONS VEHICLE TAKE HOME POLICY

Mrs. Middleton motioned to postpone the item until a later date, seconded by Ms. Dawson.
The motion carried unanimously.

PUBLIC INPUT – 1 TOPIC PER PERSON – 3 MINUTE LIMITE

Mr. John Larson questioned if the volleyball net would be removeable. Mayor Richard Rumpf stated that he would get with the volunteers and check.

Mr. Rich Esposito gave an update on the library building Improvements and repairs. He stated that he has ordered and received the windows and they are being stored at Mr. Clark Brown's warehouse. He stated that he has also ordered the trim and siding and is waiting on the siding to come in. He stated that the trim is in and is being stored at Home Depot at this time. He stated that he will pick up both the siding and the trim when the siding comes in. He stated that he has put in a lot of travel and hours dealing with Issues on the orders. He stated that the new projected date that the siding will be in is June 17, 2019. He stated that he intended on starting sooner but it has been an uphill battle. Mayor Rumpf thanked Mr. Esposito for the update and his time and effort with the project. Mrs. Middleton stated that the Village appreciates Mr. Esposito's help and added that we are lucky to have him and his help.

Ms. Dawson motioned to adjourn the meeting at 7:09 p.m., seconded by Mr. Brown. The motion carried unanimously.

Respectfully Submitted,

**Carleen Gomez, CMC
Deputy Clerk**

**Richard Rumpf
Mayor**

Carleen Gomez

From: Michael Bisbee <michael_bisbee@yahoo.com>
Sent: Friday, June 7, 2019 12:17 PM
To: Carleen Gomez
Subject: VILLAGE of MAGDALENA FIRE / EMS REPORT May 2019

VILLAGE of MAGDALENA FIRE / EMS REPORT April 2019

EMS

EMS had 7 calls in May 2019

FIRE

5/6/2019 - Extinguished brush pile fire at Kelly & Pierson

5/14/2019 - Responded to mutual aid request by Forest Service down Rte 52 - Socorro County

5/30/2019 - Extinguished grass fire at top of Sedillo Hill - Socorro County

Best Regards, Michael Bisbee; Chief Fire / EMS

Magdalena Marshal's Office

Monthly Report	Month: MAY	Year: 2019
Marshal Zamora	ID#:Mag-1	
Total Miles Driven:		
GENERAL CALLS:	AMOUNT	REVENUE
TRAFFIC CITATIONS: Village Ordinances	22	1116
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS	1	
ANIMAL CONTROL CITATIONS		
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS	1	
FELONY ARRESTS	1	
MISDEMEANOR ARRESTS	1	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	4	
JUVENILE CASES	1	
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY	2	
ASSISTANCE CALLS:		
AMBULANCE/FIRE	2	
PUBLIC SERVICE	16	
NM STATE POLICE	1	
SHERIFF'S OFFICE	1	
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
OTHER:		
ALARM CALLS	4	
FINGERPRINTING		
Driving Tests	1	
Misc. Cases	15	
TOTALS:	74	1116

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : **May** Year: **2019**

License Number: **_ G93062**
 Make and Model: **_ FORD EXPID.2015**

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7	52186	52361	175	22	64.5			07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13								10
14								Invoice No.: _____ Amt.\$ _____
15								Date _____
16								Invoice No.: _____ Amt.\$ _____
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19								Code: _____ Date: _____
20	52361	52565	204	22.24	65.15			Invoice No.: _____ Amt.\$ _____
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$ _____
23								Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$ _____
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27								Code: _____ Date: _____
28								Invoice No.: _____ Amt.\$ _____
29								Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$ _____
31	52565	52758	193	19	55.9			
Totals			570	63.24	185.55			

I certify that the above is correct to the best of my knowledge.

Signature:  Title: **MARSHAL**

Magdalena Marshal's Office

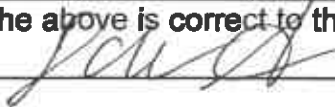
<i>Monthly Report</i>	<u>MAY</u>	<u>Year: 2019</u>
Dylan Coslin		
Total Miles Driven:		
<u>GENERAL CALLS:</u>	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	38	3223
TRAFFIC CITATIONS: State Statutes	2	10
CRIMINAL CITATIONS	2	
ANIMAL CONTROL CITATIONS		
TRAFFIC ACCIDENTS	2	
D.W.I. ARRESTS	4	
FELONY ARRESTS	2	
MISDEMEANOR ARRESTS	7	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	5	
JUVENILE CASES		
DOMESTIC CASES	3	
CRIMINAL DAMAGE / PROPERTY	3	
<u>ASSISTANCE CALLS:</u>		
AMBULANCE/FIRE	6	
PUBLIC SERVICE		
NM STATE POLICE	3	
SHERIFF'S OFFICE	2	
NM FISH & GAME	2	
US BORDER PATROL		
US FOREST SERVICE		
<u>OTHER:</u>		
ALARM CALLS	6	
FINGERPRINTING		
Driving Tests		
Misc. Cases		
<u>TOTALS:</u>	87	3233

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : **MAY** year: **2019**

License Number: G97489
 Make and Model: Chevy Silverado

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section	
1								01 Chassis Maintenance	
2	57089	57202	113	18.8	55.15			02 Electrical Maintenance	
3								03 Engine Maintenance	
4	57202	57355	153	18.9	55.64			04 General Supplies	
5								05 Interior Maintenance	
6								06 Lubrication	
7								07 Miscellaneous	
8	57355	57576	221	19.08	55.91			09 Tire Purchase	
9								10 Tire Repair	
10								11 Wash and Wax	
11	57576	57811	235	21.3	62.59			(Attach Copy of Invoices)	
12								Invoice No.: _____ Amt.\$ _____	
13								Date: _____	
14								Invoice No.: _____ Amt.\$ _____	
15	57811	58102	291	20.3	59.46			Date _____	
16								Invoice No.: _____ Amt.\$ _____	
17	58102	58253	151	19.8	51.59			Code: _____ Date: _____	
18								Invoice No.: _____ Amt.\$ _____	
19								Code: _____ Date: _____	
20	58253	58350	97	15.8	46.38			Invoice No.: _____ Amt.\$ _____	
21								Code: _____ Date: _____	
22	58350	58601	251	18.8	55.29			Invoice No.: _____ Amt.\$ _____	
23								Code: _____ Date: _____	
24	NO RECIEPT								Invoice No.: _____ Amt.\$ _____
25								Code: _____ Date: _____	
26								Invoice No.: _____ Amt.\$ _____	
27	58601	58893	292	18.2	53.34			Code: _____ Date: _____	
28								Invoice No.: _____ Amt.\$ _____	
29								Code: _____ Date: _____	
30	58893	59034	141	19.56	57.3			Invoice No.: _____ Amt.\$ _____	
30	59034	59285	251	19.85	58.16				
Totals			2196	210.39	610.81		0		

I certify that the above is correct to the best of my knowledge.
 Signature:  Title: Deputy Dylan Coslin

Monthly Report	Month: MAY	Year: 2019
Deputy Valenzuela	ID#:Mag-3	
Total Miles Driven:		
GENERAL CALLS:	AMOUNT	REVENUE
TRAFFIC CITATIONS: Village Ordinances	10	545
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS		
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS	1	
FELONY ARRESTS		
MISDEMEANOR ARRESTS	1	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	1	
JUVENILE CASES		
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY	1	
ASSISTANCE CALLS:		
AMBULANCE/FIRE		
PUBLIC SERVICE		
NM STATE POLICE		
SHERIFF'S OFFICE		
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
OTHER:		
ALARM CALLS		
FINGERPRINTING		
Driving Tests		
Misc. Cases		
TOTALS:	14	545

MAGDAL+A1:J32ENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : May Year: 2019

License Number: GG97490
 Make and Model: 2016 Chevy

Report due in NO LATER THAN THE 10th OF THE MONTH								
Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13								10
14								Invoice No.: _____ Amt.\$ _____
15								Date _____
16								Invoice No.: _____ Amt.\$ _____
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$ _____
23								Code: _____ Date: _____
24	49950	50020	70					Invoice No.: _____ Amt.\$ _____
25	50020	50148	128	14.25	41.76			Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27	50279	50365	76	17.24	50.5			Code: _____ Date: _____
28								Invoice No.: _____ Amt.\$ _____
29								Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$ _____
31	50455	50520	65	12.68	37.15			
Totals			339	44.17	129.41			

I certify that the above is correct to the best of my knowledge.

Signature:  Title: Deputy 3



000000000000061368507605282018

GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION

(for Deposit Accounts)

Depositor: Village of Magdalena
PO Box 148
Magdalena, NM 87825

Financial Institution: First State Bank
Magdalena Branch
900 1st Street
Magdalena, NM 87825

Account No: [REDACTED]

I, the undersigned Official of the Government, Municipal or Public Entity ("Entity") named above, HEREBY CERTIFY that the Entity is organized, exists and is duly authorized to transact business under the laws of the state or jurisdiction where it is located.

ACCOUNT HOLDER. Village of Magdalena is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the governing body of the Entity, duly and regularly called and held on June 18, 2018, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any two (2) of the following named officers or employees of this Entity ("Agents"), whose actual signatures are shown below:

X

Richard Rumpf, Mayor of Village of Magdalena

X

James C Nelson, Mayor Pro-Tem of Village of Magdalena

X

Carleen Gomez, Deputy Clerk of Village of Magdalena

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION (for Deposit Accounts)
(Continued) **Page 2**

IN TESTIMONY WHEREOF, I have hereunto set my hand on _____, 2019 and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

CORPORATE

X _____
*Official

SEAL

X _____
Co-*Official

*NOTE: In case the Official is designated by the foregoing resolutions as one of the signing agents, this certificate should also be signed by a second Official of the Entity.

**GOVERNMENT/ MUNICIPAL/ PUBLIC FUNDS BANKING RESOLUTION NO. 2019-07,
FOR DEPOSIT ACCOUNTS**

**Depositor: Village of Magdalena
PO Box 145
Magdalena, NM 87825**

**Financial Institution: First State Bank
Magdalena Branch
600 1st Street
Magdalena, NM 87825**

Account No: XXXXXXXXXX

I, the undersigned Official of the Government, Municipal of Public Entity Village of Magdalena, named above, **HEREBY CERTIFY** that the Entity is organized, exists and is duly authorized to transact business under the laws of the State or jurisdiction where it is located.

ACCOUNT HOLDER: Village of Magdalena is the complete and correct name of the Account Holder.

I, **FURTHER CERTIFY** that at a meeting of the governing body of the Village of Magdalena, duly and regularly called and held on June 10, 2019, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any two (2) of the following named officers or employees of this Entity ("Agents"), whose actual signatures are shown below:

X _____
Richard Rumpf, Mayor of Village of Magdalena

X _____
James C Nelson, Mayor Pro-Tem of Village of Magdalena

X _____
Janet D Keenly, Clerk/Treasurer of Village of Magdalena

X _____
Carleen Gomez, Deputy Clerk of Village of Magdalena

And that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions concerned herein, or the application or disposition of such items or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY, that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on the _____, day of _____, 2019 and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

CORPORATE

SEAL

X _____
*Official

X _____
Co-*Official

***NOTE: In case the Official is designated by the foregoing resolutions as one of the signing agents, this certificate should also be signed by a second Official of the Entity.**